

Building Committee Vernon WPC Facility Upgrade

Via Zoom Teleconference

April 16, 2020

DRAFT MINUTES

RECEIVED
VERNON TOWN CLERK
20 APR 30 AM 9:13

Regular Members Present: Chairman, Michael Purcaro, Town Administrator, Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Director of Public Works, and Dave Smith, Town Engineer.

Absent Members: Andrew Tedford, Chairman of Water Pollution Control Authority

Staff Present: Stephen Siegel, Vice President of Tighe and Bond and Cassandra Santoro, Recording Secretary

Meeting was called to order at 3:02 PM by Chairman Michael Purcaro.

1. Public Comment

None.

2. Construction Meeting April 15, 2020

Robert Grasis explained the Construction Meeting of April 15, 2020. No impacts to construction in regards to COVID 19 at this moment. An OSHA claim was recorded, the worker impacted has returned to work. Discussion ensued.

3. Summary of Activities

Robert Grasis explained that the following work is currently being worked on:

- Concrete is near completion in the filter building.
- Abatement is near completion in Aeration tank number 1.
- Demolition is proceeding on equipment that has been out of service in the solids building.
- Electrical duct bank work is continuing to go forward.

Discussion ensued.

4. Upcoming Schedule

Robert Grasis explained that abatement, duct bank and concrete pouring are all on schedule. Discussion ensued.

5. Change Orders

Rob Grasis explained the following updates on change orders:

- No update regarding roof work.

- Sampling for the roof abatement work is complete. Looking in to the dollar amount the Town will receive back currently.
- Electrical duct bank quote is still under review.
- Still waiting for the additional quote for pipe removal to review.
- Waiting for quote for fire sprinklers to ensure adequate water pressure.
- Filter drain for PCB removal is under review.

6. Additional Items

Discussion ensued regarding specific requirements for stored materials. Stored material requests will be discussed and brought to the Building Committee on a monthly basis. Discussion ensued.

7. Approval of Meeting Minutes of April 2, 2020

Dave Smith made a motion to approve the Draft Minutes from the April 2, 2020 meeting with corrections. Robert Grasis seconded and the motion carried unanimously.

8. Adjournment

Dave Smith made a motion to adjourn at 3:39PM. Jeffrey O'Neill seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary